



## **CMAQ Project Selection Committee Meeting**

**Annotated Agenda**

**November 15, 2007**

**1:00 p.m.**

**Cook County Conference Room  
233 S. Wacker Drive, Suite 800, Sears Tower  
Chicago, Illinois**

Note: the meeting materials can be found at <http://www.chicagoareaplanning.org/cmaq/min-cmaq.asp>

- 1.0 Call to Order and Introductions** 1:00 p.m.  
Ross Patronsky, Committee Chair
  
- 2.0 Agenda Changes and Announcements**
  
- 3.0 FY 2008 CMAQ Program**
  - 3.1 FY 2008 -2012 CMAQ program eligibility status  
Staff will update the committee on the eligibility determination and sponsor notification.
  
- 4.0 Project Changes**
  - 4.1 Schiller Park – Crystal Creek Ped Bridge and Sidewalk Improvements (TIP ID 04-06-0002)  
The sponsor is withdrawing the project.
  - 4.2 Chicago Transit Authority – Chinatown/Pilsen Summer Shuttle (TIP ID 16-04-0003) and North/South Lake Shore Improvements and Marketing of CTA Service Improvements (TIP ID 16-04-0001)  
The sponsor requests a withdrawal of the second two years of 16-04-0003, and a reprogramming of the funds to 16-04-0001.
  - 4.3 Kane County DOT – Randall Rd from Silver Glen Rd to Red Haw La (TIP ID 09-06-0004) and Randall Rd from Binnie Rd to IL 72 (TIP ID 09-06-0005)  
The sponsor requests a cost increase for the two projects, which are being let jointly.
  - 4.4 North Chicago – IL 137/Sheridan Rd 10th St - 22nd St/MLKing Dr (TIP ID 10-04-0003)  
The sponsor requests a scope change and cost increase.
  - 4.5 CDOT – Bike Transit Connection (TIP ID 01-01-0013)  
The sponsor requests a cost increase.
  
- 5.0 FY 2009 CMAQ Program**

5.1 FY 2009 CMAQ program development schedule

Staff will present a draft schedule for discussion.

5.2 FY 2009 CMAQ application packet

Staff will present proposed revisions to the application materials for discussion.

**6.0 Project Monitoring**

The status of active project monitoring will be discussed.

**7.0 Other Business**

**8.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

**9.0 Next Meeting**

The next meeting will be on call.

**10.0 Adjournment**

**CMAQ Project Selection Committee Members:**

\_\_\_ Ross Patronsky, Chair

\_\_\_ Les Nunes

\_\_\_ Jeff Schielke

\_\_\_ Martin Buehler

\_\_\_ Mark Pitstick

\_\_\_ Luann Hamilton

\_\_\_ Mike Rogers

**Attending CMAQ Project Selection Committee Meetings at Sears Tower:**

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.